

Minutes of the Public Improvements Committee of Stow City Council Meeting held on Monday, March 18, 2019, at 6:01 p.m.

Committee Members Present: Lowdermilk, D'Antonio, Riehl & Costello

Other Council Members Present: Harrison & Rasor

City Officials Present: Mayor Pribonic, Finance Director Baranek, Director of Budget & Management Earle, Law Director Mackin, Chief of Staff/Service Director Wren, City Engineer McCleary, Director of Planning & Development Kurtz, Lieutenant Titus, Captain Amonett & Clerk of Council Emahiser

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### **Call to Order**

Mr. Lowdermilk called the meeting to order.

### **Approval of Minutes**

#### **MOTION:**

Mr. Costello moved and Mr. D'Antonio seconded to approve the Minutes of the Public Improvements Committee Meeting of February 14, 2019 as circulated.

Yes Votes: Lowdermilk, D'Antonio, Riehl & Costello

No Votes: None. The motion carried.

### **Business Items**

#### **Confirmation of the Mayor's Appointments to Various Boards & Commissions**

Mr. Lowdermilk stated that Mayor Pribonic has requested that Council confirm the following appointments:

		Commission on Inclusion
Jason Dresden	-	Term to Expire 1/2/23
Pamela Wind	-	Term to Expire 1/2/23
		Urban Forestry Commission
John Berg	-	Term to Expire 1/2/22
Jeff Saltzman	-	Term to Expire 1/2/24

John Weedon	-	Term to Expire 1/2/24
Senior Citizens Commission		
Deborah Luchka	-	Term to Expire 1/2/22
Cyle Feldman	-	Term to Expire 1/2/22
Cemetery Board		
Keith Redmon	-	Term to Expire 1/2/22
David Renninger	-	Term to Expire 1/2/22
Janice Hyne	-	Term to Expire 1/2/22

Mayor Pribonic stated that this would reinstate the Cemetery Board. Mr. Lowdermilk asked if there were three or four members on that board? Mayor Pribonic stated three.

MOTION:

Mr. Costello moved and Mr. D'Antonio seconded to recommend to Council that they confirm the Mayor's appointments as stated above.

Yes Votes: Lowdermilk, D'Antonio, Riehl & Costello

No Votes: None. The motion carried.

Mr. Lowdermilk stated this item would be introduced in motion form at tonight's Council Meeting.

Council's Appointments to the Stow Arts Commission

Mr. Lowdermilk stated this item would be held. He asked Council Members to reach out to him with what they wanted to do with the members suggested or any other people that they knew of that would be interested. Hopefully before April they could move this forward.

Council's Appointments to the Income Tax Board of Review

MOTION:

Mr. Lowdermilk moved and Mr. Costello seconded to recommend to Council the appointment of Rick Archer to the Income Tax Board of Review.

Yes Votes: Lowdermilk, D'Antonio, Riehl & Costello

No Votes: None. The motion carried.

Mr. Lowdermilk stated this item would be introduced in motion form at tonight's Council Meeting.

Mr. D'Antonio asked if there was an application for Mr. Archer? Mr. Lowdermilk stated he was interested in the position. He wasn't sure if an application had been filed or not.

Mayor Pribonic stated this board had one member right now whom he had selected. City Council has two appointments to make.

Mr. D'Antonio asked if Rick Archer applied? He didn't have his application in his packet. Mrs. Emahiser stated that she didn't have an application from him. Mr. Rasor stated he had spoken with him. He informally applied. He would get Council a resume if they wanted one.

Mr. D'Antonio stated that he just wanted to make sure that he formally applied before they voted on this this evening.

### **Adjournment**

#### **MOTION:**

Mr. Costello moved and Mr. D'Antonio seconded to adjourn.

Yes Votes: Lowdermilk, D'Antonio, Riehl & Costello

No Votes: None. The motion carried.

The meeting adjourned at 6:06 p.m.

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Bonnie J. Emahiser  
Clerk of Council

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Brian Lowdermilk  
Chairman